



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Trust Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room
Austin, TX 78758
Thursday, January 29, 2015 – 11:00 a.m.

1. Call to Order
 2. Discussion, consideration, and possible approval regarding excused absences
 3. Discussion, consideration and possible approval regarding the October 23, 2014 meeting minutes (Action)
 4. Staff report on issues related to the Parrie Haynes and Wende Trusts
 5. Adjourn
- Items may not necessarily be considered in the order in which they appear on the agenda.
 - Committee meetings may include a quorum of the Board in attendance.
 - If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov